

WATER TRUST BOARD

**July 23, 2014
9:00 a.m. to 12:00 p.m.
State Capitol, Room 307
Santa Fe, New Mexico**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the June 9, 2014 Meeting
4. Review of the 2014 Board Meeting Schedule and 2015 Application Timeline – Marquita Russel, Chief of Programs
5. Review of the 2015 Application Questionnaire – Marquita Russel, Chief of Programs
6. Proposed Amendments of Rules for Review & Eligibility of Water Projects – Marquita Russel, Chief of Programs
7. EXECUTIVE SESSION – Executive Session: Closed meeting to discuss matters subject to attorney client privilege pertaining to pending litigation and procedures on remand from the Court regarding the Albuquerque Bernalillo County Water Utility Authority’s District Court appeal as allowed by NMSA 1978, Section 10-15-1(H)(3)&(7)
8. Public Comment
9. Next proposed meeting date: Water Trust Board
August 13, 2014
9:00 a.m. to 12:00 p.m.
State Capitol, Conference Room 307
10. Adjournment

Direct any questions concerning the agenda or the meeting to:

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